

SCOTT N. SCHOOLS (SC 9990)  
United States Attorney

W. DOUGLAS SPRAGUE (CSBN 202121)  
Acting Chief, Criminal Division

BRIGID S. MARTIN (CSBN 231705)  
Special Assistant U.S. Attorney

450 Golden Gate Ave (11<sup>th</sup> Floor)  
San Francisco, CA 94102  
Telephone: (415) 436-7200  
Facsimile: (415) 436-7234  
Email: brigid.martin2@usdoj.gov

Attorneys for the United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

NEAL ORLANDO ARMSTRONG,

Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
Procedure that on July 17, 2007, the above-named defendant was arrested based upon a bench  
warrant (copy attached) issued upon an

☐ Indictment

☐ Information

☐ Criminal Complaint

☒ Other (describe) – Form 12/Violation of Supervised Release.

pending in the Middle District of Georgia, Case Number 1:03-CR-8-001 (WLS).

ORIGINAL  
FILED

JUL 17 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

JL

3:07-70426

1 In that case, the defendant is charged with a violation(s) of Title(s) 18 United States  
2 Code, Section(s) 3565/3583(e) .  
3 Description of Charges: Violation of Supervised Release .  
4

5 Respectfully Submitted,  
6 SCOTT N. SCHOOLS  
7 UNITED STATES ATTORNEY

8 Date: July 17, 2007

9   
10 BRIGID S. MARTIN  
11 Special Assistant U.S. Attorney  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

PROB 19  
(Rev. 5/92)

# UNITED STATES DISTRICT COURT

0620 0712 1301D  
for US MARSHAL'S SERVICE M/GA  
CID # 986038

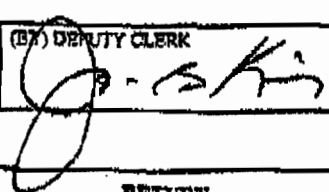
## MIDDLE DISTRICT OF GEORGIA

JUL 10 A 8 31

U.S.A. vs Neal Orlando Armstrong

Docket No. 1:03-CR-8-001 (WLS)

TO: ANY UNITED STATES MARSHAL OR ANY AGENT OF THE FBI

| WARRANT FOR ARREST OF PROBATIONER/SUPERVISED RELEASEE   |  |                                   |                  |
|---|--|-----------------------------------|------------------|
| You are hereby commanded to arrest the within-named probationer/supervised releasee and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her supervision imposed by the court. |  |                                   |                  |
| NAME OF SUBJECT<br><b>Neal Orlando Armstrong</b>  |  | SEX<br><b>M</b>                   | RACE<br><b>B</b> |
| ADDRESS (STREET, CITY, STATE)<br><b>2107 Waddell Avenue, Albany, GA 31707</b>   |  | AGE<br><b>34</b>                  |                  |
| SENTENCE IMPOSED BY (NAME OF COURT)<br><b>Middle District of Georgia</b>  |  | DATE IMPOSED<br><b>12/30/2003</b> |                  |
| TO BE BROUGHT BEFORE (NAME OF COURT, CITY, STATE)<br><b>U. S. District Court, Albany, GA</b>  |  |                                   |                  |
| CLERK<br><b>Gregory J. Leonard</b>  | (BY) DEPUTY CLERK<br> | DATE<br><b>7/6/06</b>             |                  |
| RETURN  |  |                                   |                  |
| Warrant received and executed.  | DATE RECEIVED  | DATE EXECUTED                     |                  |
| EXECUTIVE AGENCY (NAME AND ADDRESS)   |  |                                   |                  |
|   |  |                                   |                  |
| NAME  | (BY)   | DATE                              |                  |
|   |  |                                   |                  |

Insert designation of officer to whom the warrant is issued, e.g., "any United States Marshal or any other authorized officer," or "United States Marshal for District of \_\_\_\_\_," or "any United States Marshal;" or "any special agent of the Federal Bureau of Investigation;" or "any United States Marshal or any special agent of the Federal Bureau of Investigation;" or "any agent of the Alcohol Tax Unit."

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

Vs.

NO. 1:03-CR-8-001

Neal Orlando Armstrong  
Supervised Releasee

FILED  
U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

05 JUL -6 PM 1:00

DEPUTY CLERK

PETITION FOR ACTION ON SUPERVISED RELEASE

COMES NOW the undersigned supervising officer who shows to the court that the above-named supervised releasee ("offender") is under the supervision of the United States Probation Office for the Middle District of Georgia as follows:

|                           |   |                             |                |
|---------------------------|---|-----------------------------|----------------|
| NAME OF SENTENCING JUDGE: | W. Louis Sands  | DATE OF ORIGINAL SENTENCE:  | 12/30/2003     |
| ORIGINAL OFFENSE:         | Conspiracy to Possess W/I/T Distribute Marijuana  |                             |                |
| ORIGINAL SENTENCE:        | 52 Months BOP, 36 months TSR to follow.<br>Rule 35 reduced sentence to 37 months BOP 36 months TSR to follow.<br>(01/26/05) |                             |                |
| TYPE SUPERVISION:         | Supervised Release  | DATE SUPERVISION COMMENCED: | 02/02/2005     |
| ASSISTANT U. S. ATTORNEY: | Scott Winne   | DEFENSE ATTORNEY:           | Johanne Graham |

PETITIONING THE COURT

- ☒ To issue a warrant
- ☐ To issue a summons
- ☐ To toll the term of supervision

The offender has violated conditions of supervision as follows:

Violation Number    Nature of Noncompliance

1. The supervised releasee failed to submit a truthful and complete written report within the first five days of each month, in violation of standard condition # 2. The supervised releasee has failed to submit a written monthly report for February 2006, March 2006, April 2006 and May 2006.

2. The supervised releasee has failed to refrain from violation of the law, in violation of the mandatory condition of supervision. On or about January 19, 2006, the supervised releasee committed the offenses of Possession of Cocaine with intent to Distribute and Possession of Marijuana with intent to distribute in Dougherty County, Georgia.
3. The supervised releasee has failed to notify the probation officer within seventy-two (72) hours of being arrested or questioned by law enforcement officer, in violation of standard condition # 11. On or about January 19, 2006, the supervised releasee was questioned by officers with the Albany Dougherty County Drug Unit, Albany, Georgia and he failed to notify the probation officer.
4. The supervised releasee has failed to notify the probation officer at least ten days prior to any change in residence, in violation of standard condition # 6. On or about May 1, 2006, the supervised releasee moved from his approved residence of 2107 Waddell Avenue, Albany, GA, and his whereabouts are unknown.

U.S. Probation Officer Recommendation:

Based on the alleged violations, it is recommended that the term of supervision should be

- ☒ revoked.
- ☐ extended for \_\_\_\_\_, for a total term of \_\_\_\_\_
- ☐ modified as follows:

I declare under penalty of perjury that the foregoing is true and correct.

This 27<sup>th</sup> day of June, 2006.

Scott K. Howell  
Scott K. Howell  
U.S. Probation Officer

ORDER OF THE COURT

Upon consideration of the within and foregoing Petition, IT IS ORDERED AND DIRECTED:

- ☒ that the Clerk shall issue a BENCH WARRANT directing that the offender be taken into custody and brought before the court to answer the allegations set forth herein.
- ☐ that SUMMONS shall issue directing the offender to appear before the court to answer the allegations set forth herein.
- ☐ that the running of the sentence of supervision shall be tolled pending a determination of the allegations set forth herein.
- ☐ that the term of supervision shall be modified as recommended by the Probation Officer and agreed to by the offender.
- ☐ Other:

SO ORDERED AND DIRECTED, this 5<sup>th</sup> day of July, 2006.



W. L. Smith  
CHIEF UNITED STATES DISTRICT JUDGE

U.S. Department of Justice  
United States Marshals Service

PRISONER REMAND OR ORDER TO DELIVER AND  
RECEIPT FOR UNITED STATES PRISONERS

UNITED STATES MARSHAL  
DISTRICT OF CA

TO: Alameda County Jail - 600 De la DATE: 7/17/07  
(Name & Title)

1. Arrested by
2. \_\_\_\_\_
3. \_\_\_\_\_
4. Transfer to USMS
5. Custody
6. \_\_\_\_\_

☐ are to be delivered to your custody  
presenting and signing this order

RECEIPT

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:  
BY: \_\_\_\_\_  
TITLE: \_\_\_\_\_  
DISTRICT OR ORGAN. ADDRESS \_\_\_\_\_

(PRIOR EDITIONS MAY BE USED)

78064  
United States Marshal  
BY: [Signature]  
Special U.S. Marshal

Form USM-41  
(REV. 11/03)  
Supersedes USM-40,  
(Short Form)



United States Marshals Service  
LIMITED OFFICIAL USE  
Subject Report for ARMSTRONG, NEAL ORLANDO (FID 746038)



Name : ARMSTRONG, NEAL ORLANDO  
FID# : 746038  
Status : ACTIVE Subject is in NCIC  
Subject Category : 1

| Alias List |                         |
|------------|-------------------------|
| Seq. #     | Alias                   |
| 1          | ARMSTRONG, NEAL ORLANDO |
| 2          | JARMSTRONG, TERRY       |
| 3          | ARMSTRONG, TERR         |
| 4          | ARMSTRONG, CHIEF        |
| 5          | ARMSTRONG, NEAL O       |
| 6          | ARMSTRONG, TERRY        |
| 7          | ARMSTRONG, PEANUT       |
| 8          | ROBINSON, GARY JABBAR   |

| DOB List |               |                |
|----------|---------------|----------------|
| Seq. #   | Date of Birth | Place of Birth |
| 1        | 03/26/1972    | GA - GEORGIA   |
| 2        | 12/06/1969    |                |
| 3        | 03/11/1973    |                |

| Social Security Number List |                        |
|-----------------------------|------------------------|
| Seq. #                      | Social Security Number |
| 1                           | 252-04-1363            |
| 2                           | 028-82-0510            |
| 3                           | 254-23-6340            |
| 4                           | 252-04-0364            |
| 5                           | 353-04-1363            |
| 6                           | 252-04-1463            |

| FBI Number List |            |
|-----------------|------------|
| Seq. #          | FBI Number |
| 1               | 817842MA8  |

| Subject Description List |      |      |        |        |      |      |     |                |
|--------------------------|------|------|--------|--------|------|------|-----|----------------|
| Seq. #                   | Eyes | Hair | Height | Weight | Skin | Race | Sex | Marital Status |
| 1                        | BRO  | BLK  | 604    | 225    | MBR  | B    | M   |                |

Fingerprint Number : 23581312102162101405  
Citizenship : US - USA

| Picture/Image List |          |                           |
|--------------------|----------|---------------------------|
| Seq. #             | District | Remark                    |
| 1                  | A20      | DOUGHERTY COUNTY JAIL MUG |

| Scars, Marks and/or Tattoos List |                  |
|----------------------------------|------------------|
| Seq. #                           | Scar/Mark/Tattoo |
| 1                                | SC L ARM         |
| 2                                | SC L LEG         |
| 3                                | SC BACK          |

| Miscellaneous Number List |                      |            |           |               |
|---------------------------|----------------------|------------|-----------|---------------|
| Seq. #                    | Miscellaneous Number | Issue Date | Exp. Date | Remark        |
| 1                         | OA-103CR8004WLS      |            |           | M/GA'S CASE # |
| 2                         | OA-GA1659508P        |            |           | GA SID        |
| 3                         | OA-TX06620606        |            |           | TX SID        |
| 4                         | OA-054303514         |            |           | GA DLN        |

| Seq. # | Phone |
|--------|-------|
|--------|-------|

| Operator License List |                  |       |      |
|-----------------------|------------------|-------|------|
| Seq. #                | Operator License | State | Year |



United States Marshals Service  
LIMITED OFFICIAL USE  
Subject Report for ARMSTRONG, NEAL ORLANDO (FID 746038)



1 05430514 GA 2009

Profile Information  
Money Launderer No DEA - GDEP  
"Kingpin" No Violent Offender No  
Triggerlock Case No International Lookout Placed No

Criminal History

| Offense            | Arrests | Convictions | Offense            | Arrests | Convictions |
|--------------------|---------|-------------|--------------------|---------|-------------|
| Immigration        | 0       | 0           | Homicide           | 0       | 0           |
| Kidnapping         | 0       | 0           | Rape/Sex Assault   | 0       | 0           |
| Assault/Battery    | 2       | 1           | Robbery            | 1       | 0           |
| Burglary/Larceny   | 1       | 0           | Narcotics          | 3       | 2           |
| Weapons (Firearms) | 1       | 0           | Extortion          | 0       | 0           |
| Weapons (Other)    | 1       | 0           | BAD CHECKS         | 1       | 1           |
| Forgery/Fraud      | 0       | 0           | FALSE NAME/INFO-PO | 3       | 2           |

Sex Offenses  
Arrest No Conviction No  
Registered No Registration Violation No

Profile Remarks: HINDERING APPREHENSION OF CRIMINAL: 1/0; FLEE/ELUDE OFFICER: 2/0; OBSTRUCT OFFICERS: 4/2; PROBATION VIOLATION: 3/1; CR TRESPASS: 1/1; FTA: 1/0; DUI: 2/0; DWSL: 2/0;

Prison Information

| Seq. # | Prisoner Number | Close Date | Location |
|--------|-----------------|------------|----------|
| 1      | 30988-177       | 04/24/2003 |          |

Usmls exist for this fugitive.

NCIC Status  
\*\*\* All NCIC entries are subject to NCIC management audit & validation \*\*\*  
Seq. # NCIC Number Caution  
1 W460771146 No  
Date Entered: 07/12/2006  
Hit Confirmation: 07/17/2007  
Request:  
Warrant in NCIC: 0620-0712-1301-D

Case Number: 0320-0408-0795-Z  
Case Status: CLOSED  
Originating District: 020 - GA/M MACON  
Charge Information  
Agency: USMS  
Charge: 3562, MARIJUANA - POSSESS  
Warrant Date: 04/04/2003  
Date Received: 04/04/2003  
QCDE: No  
Original Charge Information  
Charge: 3562, MARIJUANA - POSSESS  
Offense Date: 12/01/2000  
Agency: DEA  
Suspense Information  
Sequence# 1  
Renewal Date: 05/22/2003  
Days Suspended: 030  
Date Suspended: 04/22/2003  
Reason Suspended: LODGED DETAINER  
Original Agency Notified: Y  
Detained in District: 077

07/17/2007 3:36 PM EDT

07/17/2007 13:53 14154357559

US MARSHALS  
USMS OAKLAND

PAGE 09/09

07/17/2007 12:50 5106373574

United States Marshals Service  
LIMITED OFFICIAL USE

Subject Report for ARMSTRONG, NEAL ORLANDO (FID 746038)

Prison: FISHER CO JAIL, SWEETWATER, TX  
Number: 746038Close Information  
Date Closed: 04/24/2003  
Date Executed: 04/24/2003  
Execution Code: DET LODGED; CUSTODY TAKEN  
Arrested in District: D77  
To Be Prosecuted: Y  
Referred By: DEA  
USMS Investigation: Yes  
Paper Work Received: No  
Close Summary: CBD-FISHER COUNTY JAIL, SWEETWATER, TEX, ISCase Number: 0620-0712-1301-D  
Case Status: ACTIVE  
Originating District: 020 - GA/M MACON  
Lead Deputy: HURST, REGGIECharge Information  
Agency: USMS  
Charge: 5012, PROBATION VIOLATION  
Warrant Date: 07/06/2006  
Date Received: 07/10/2006  
OCDE: NoOriginal Charge Information  
Charge: 3562, MARIJUANA - POSSESS  
Offense Date: 12/01/2000  
Agency: DEA